

Executive Team – minutes

1 October 2020

Details of attendees are provided at the end of this note.

1. Introductions and apologies

All ET members were present.

2. Minutes of the last meeting

The minutes of the last meeting had been approved by email and actions had been completed.

3. High standards

Discussion

Emily Keaney attended the meeting to introduce a paper which sought to clarify the ICO's definition of what constituted high standards of data protection, ahead of this issue being discussed at Policy Board on 7 October. ET also discussed the links between independence and this issue, but noted that was a distinct issue.

Decision

ET noted the report, ahead of further discussion at Policy Board.

4. Constitutional Review potential future funding and resourcing opportunities

Discussion

Paul Arnold introduced a paper regarding potential delivery mechanisms for the outcomes of the ongoing constitutional review and spending review

Decision

ET supported the proposals set out in the paper.

5. DCMS update on the ICO's Cederberg investigation

Discussion

ET discussed the approach taken to provide an update to the DCMS Select Committee.

Decision

ET supported the approach taken for the letter and recommended some amendments.

Actions

[illegible]

6. Update from EU Withdrawal Project Group

Discussion

Steve Wood provided an update on the latest work of the EU Withdrawal Project Group.

7. Digital Regulation

Discussion

Paul Arnold introduced a paper regarding the current position in relation to Digital Regulation. He explained that this paper would be used to inform the discussion at the ET Planning Day on 9 October.

Actions

Steve Wood to share the recent Politico article in relation to digital regulation.

8. London accommodation

Discussion

Paul Arnold provided ET with an update in relation to future London office accommodation options. ET also discussed the use of existing office accommodation, and noted that Operation Volta was continuing to review this situation in relation to all ICO office accommodation.

Decision

ET supported the proposed approach.

Actions

Paul Arnold to facilitate further ET discussions regarding use of office accommodation as required.

9. DP complaints recovery plan

Discussion

James Dipple-Johnstone presented a report which set out detailed proposals for the DP complaints recovery plan.

Decision

ET supported the proposal being submitted to Resources Board, noting that Resources Board would need to consider the proposals in the round alongside any other resourcing requests.

Actions

James Dipple-Johnstone to submit the report to Resources Board for consideration.

10. Any other business

Digital Identity Strategy Board

Simon McDougall provided an update from the Digital Identity Strategy Board meeting which had taken place the previous day, noting that a meeting was due to be arranged to discuss the ICO's position on digital identity.

Attendance

Members

Paul Arnold (Chair), Elizabeth Denham, James Dipple-Johnstone, James Moss, Simon McDougall, Steve Wood

Attendees

Jen Green, Peter Hayes, Emily Keaney (for items 3 and 4)

Secretariat

Chris Braithwaite